

NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY

UNITED STATES BANKRUPTCY COURT

DISTRICT OF DELAWARE

In re: FTX Trading Ltd., et al.

Case No. 22-11068 (JTD)

(Fed. R. Bankr. P. 3001(e)(2); Local Form 138A)

Name and Address of Transferor (Seller):

Aleksey Smirnov
str Granitnaya 54-3-138, Saint-Petersburg, 195213, Russia
Email: ikmad07@gmail.com Phone: +7 981 823-70-49

Name and Address of Transferee (Buyer):

Name: Daniel Demtschenko
Address: 33 Harry Agganis Way, Boston MA, 02215
Email: daniel.demtschenko@gmail.com Phone: (330) 687-8603

Claim Information:

Proof of Claim No.: 59838
Debtor: In re: FTX Trading Ltd., et al.
Amount/Type: Customer Entitlement (Undetermined)
POC Filing Date: 2023-09-22

PLEASE TAKE NOTICE that, pursuant to Fed. R. Bankr. P. 3001(e)(2), the Transferor has transferred to the Transferee all right, title, and interest in the above-referenced claim. No action is required by any party unless an objection is filed.

If you object to the transfer, you must file a written objection with the Clerk of the Court within twenty-one (21) days of the mailing of this notice, stating the grounds for the objection, and serve a copy on the Transferee at the address above. If no objection is timely filed, the transfer will be recorded and the Transferee shall be substituted for the Transferor on the claims register.

Dated: 09/04/2025

Respectfully submitted,
Daniel Demtschenko (Transferee)

By: 

Name/Title: Daniel Demtschenko
Address: 33 Harry Agganis Way, Boston MA, 02215
Email: daniel.demtschenko@gmail.com Phone: (330) 687-8603

EVIDENCE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY

UNITED STATES BANKRUPTCY COURT

DISTRICT OF DELAWARE

In re: FTX Trading Ltd., et al.

Case No. 22-11068 (JTD)

(Fed. R. Bankr. P. 3001(e)(2); Local Form 138)

1. Transferor (Seller):

Name: Aleksey Smirnov

Address: Russia 195213 Saint-Petersburg str Granitnaya 54-3-138

Email: ikmad07@gmail.com

2. Transferee (Buyer):

Name: Daniel Demtschenko

Address: 33 Harry Agganis Way, Boston MA, 02215

Email: daniel.demtschenko@gmail.com Phone: (330) 687-8603

3. Transferred Claim:

Proof of Claim No.: 59838

Debtor: In re: FTX Trading Ltd., et al.

Amount/Type: Customer Entitlement (Undetermined)

POC Filing Date: 2023-09-22

4. Statement.

For value received, Transferor hereby transfers, assigns, and conveys to Transferee all right, title, and interest in and to the above-described claim against the Debtors in Case No. 22-11068 (JTD), together with all rights and remedies thereunder and all distributions, to the extent permitted by applicable law and the underlying assignment agreement.

5. Additional Identifiers (for Kroll validation):

FTX Account ID: 82824481

Unique Customer Code: 3725091

Platform: FTX_COM

Confirmation ID (Kroll e-filing): 3265-70-UWJGA-780869304

Schedule ID: 221106806794866

Executed on: 09/04/2025

TRANSFEROR (Seller):

By: 

Name/Title: Aleksey Smirnov, Individual (Transferor)

Date: 09/04/2025

TRANSFEE (Buyer):


By: 

Name/Title: Daniel Demtschenko, Transferee

Date: 09/04/2025

Declaration under penalty of perjury:

I declare that the foregoing is true and correct to the best of my knowledge, information, and belief.

Signature: 

Date: 09/04/2025

EXHIBIT A to Evidence of Transfer of Claim (Local Form 138)

In re FTX Trading Ltd., et al. — Case No. 22-11068 (JTD) — U.S. Bankruptcy Court, District of Delaware

EXHIBIT A — SHORT-FORM ASSIGNMENT OF CLAIM

Assignor (Transferor): Aleksey Smirnov, Individual

Assignee (Transferee): Daniel Demtschenko

Case: In re FTX Trading Ltd., et al., Case No. 22-11068 (JTD), U.S. Bankruptcy Court, District of Delaware

Claim: Proof of Claim No. 59838; type: Customer Entitlement; filing date: September 22, 2023

Assignment. For good and valuable consideration (consideration redacted), the receipt and sufficiency of which are hereby acknowledged, Assignor hereby transfers, assigns and conveys to Assignee all right, title and interest in and to the above-described Claim (together with all rights appurtenant thereto and all distributions thereon), other than for security, pursuant to Fed. R. Bankr. P. 3001(e)(2).

Identifiers (for validation, non-substantive): Account ID 82824481; Unique Customer Code 3725091; Platform FTX_COM; Confirmation ID 3265-70-UWJGA-780869304; Schedule ID 221106806794866.

Unredacted copy of the purchase agreement will be provided to the claims agent (Kroll) upon request.

Effective Date: as provided in the parties' agreement and/or upon lapse of the Rule 3001(e)(2) objection period.

SIGNATURES

TRANSFEROR (Seller):

By: 

Name/Title: Aleksey Smirnov, Individual (Transferor)

Date: 09/04/2025

TRANSFeree (Buyer):

By: 

Name/Title: Daniel Demtschenko, Transferee

Date: 09/04/2025

Generated: Sep 15, 2025 1:23PM

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U.S. Bankruptcy Court

Delaware Bankruptcy - Wilmington

Receipt Date: Sep 15, 2025 1:23PM

Daniel Demtschenko
410 Westhampton Way
Richmond, VA 23173-0006

Rcpt. No: 10095765

Trans. Date: Sep 15, 2025 1:23PM

Cashier ID: #SP (6534)

CD	Transaction	Case/Party/Defendant	Qty	Price	Amt
TOC	TransferofClaim\$	22-11068-KBO	1	28.00	28.00

CD	Tender			Amt
CH	CHECK	#109	09/15/2025	\$28.00
Total Due Prior to Payment:				\$28.00
Total Tendered:				\$28.00
Total Cash Received:				\$0.00

Debtor: FTX Trading Ltd.

Exact change only.